



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **H CLARK & SON (SALT SUPPLIES) LIMITED**

Company Number: **00788284**

Date of this return: **19/10/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 ACME SALT WORKS
REAR OF 316-318 SALISBURY ROAD
TOTTON SOUTHAMPTON
HAMPSHIRE
SO40 3ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**41 PARK ROAD
FREEMANTLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 3AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS JULIE DIANNE
Surname:	CLARK
Former names:	
Service Address:	5 CLIFTON ROAD POOLE DORSET BH14 9PW

Company Director *1*

Type: **Person**
Full forename(s): **KEITH JOHN**
Surname: **CLARK**
Former names:
Service Address: **5 CLIFTON ROAD**
 POOLE
 DORSET
 BH14 9PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1949** *Nationality:* **BRITISH**
Occupation: **SALT MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p>		
Class of shares	ORDINARY D GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY D Shares held as at 19/10/2009

Name: **JULIE DIANE CLARK**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 19/10/2009

Name: **KEITH JOHN CLARK**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 19/10/2009

Name:

KEITH JOHN CLARK

Address:

Shareholding 4:

1 ORDINARY C Shares held as at 19/10/2009

Name:

KEITH JOHN CLARK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.